

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000754

Entity Name: FASTENAL COMPANY**Current Principal Place of Business:**2001 THEURER BLVD.
WINONA, MN 55987**Current Mailing Address:**2001 THEURER BLVD.
WINONA, MN 55987 US**FEI Number: 41-0948415****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title PRESIDENT, CEO
Name FLORNESS, DANIEL L.
Address 2001 THEURER BLVD
City-State-Zip: WINONA MN 55987

Title DIRECTOR
Name QUARSHIE, IRENE A.
Address 5070 ZIRCON LANE N,
City-State-Zip: PLYMOUTH MN 55446

Title DIRECTOR
Name NIELSON, SARAH
Address 31 LIDO ROAD,
City-State-Zip: CLEAR LAKE, IA 50428

Title DIRECTOR
Name ANCIUS, MICHAEL J
Address 151 COACHLITE COURT
City-State-Zip: ONALASKA WI 54650

Title DIRECTOR
Name EASTMAN, STEPHEN L.
Address 327 MARGARET CIRCLE
City-State-Zip: WAYZATA MN 55391

Title DIRECTOR
Name WISECUP, REYNE K.
Address 39069 KAREN COURT
City-State-Zip: WINONA MN 55987

Title DIRECTOR
Name SAM HSU, HSENGHUNG
Address 2032 SUMMIT AVENUE,
City-State-Zip: SAINT PAU MN 55105

Title DIRECTOR
Name HEISE, RITA J.
Address 7329 MARINER DRIVE
City-State-Zip: MAPLE GROVE MN 55311

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERYL A. LISOWSKI**TREASURER****01/22/2025**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR
Name JOHNSON, DANIEL L
Address 6951 HIGHOVER DRIVE
City-State-Zip: CHANHASSEN MN 55317

Title CFO
Name LEWIS, HOLDEN
Address 2001 THEURER BLVD
City-State-Zip: WINONA MN 55987

Title SECRETARY
Name MILEK, JOHN
Address 2001 THEURER BOULEVARD
City-State-Zip: WINONA MN 55987

Title DIRECTOR
Name LUNDQUIST, NICHOLAS J
Address 165 JAY BEE DR,
City-State-Zip: WINONA MN 55987

Title TREASURER
Name LISOWSKI, SHERYL A
Address 2001 THEURER BLVD
City-State-Zip: WINONA MN 55987